



**NOTICE AND AGENDA  
SPECIAL MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, JUNE 13, 2016  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice concerning threatened and/or potential litigation.**

**ADJOURNMENT**



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NOTICE AND AGENDA  
REGULAR MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
June 13, 2016  
7:00 P.M

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

Move to approve the agenda for the June 13, 2016 meeting.

**CONFLICT OF INTEREST**

**APPROVAL OF MINUTES**

Move to approve the minutes from May 23, 2016

**APPROVAL OF BILLS**

Move to approve bills to June 13, 2016 and salaries for April 2016

**UNSCHEDULED PUBLIC COMMENT**

**PUBLIC COMMENT**

Jack Morgan-political signs

Idaho Springs Public Library-Review and approval of Plummer-Robbins Park design

**LIQUOR LICENSING AUTHORITY**

**MARIJUANA LICENSING AUTHORITY**

**PLANNING/COMMUNITY DEVELOPMENT**

**RESOLUTIONS.**

**ORDINANCE FIRST READING**

**ORDINANCE SECOND READING**

Ordinance #3, Series 2016; An ordinance approving the lease of a portion of City-owned real property at 103 14<sup>th</sup> Street to Colorado Outdoor, Inc. dba Mile High Outdoor, under the assignment of a lease agreement for the same

**CITY ATTORNEY**

**CITY ADMINISTRATOR**

Staff report with one request(s) for action. Move to approve and authorize the Mayor to sign a proposal from JVA Consulting Engineers in the amount of \$38,200 for a Water and Wastewater Rate Study and Capital Improvement Plan update.

**CITY CLERK**

Staff report with no request(s) for action.

**CITY TREASURER**

Financial report

**POLICE DEPARTMENT**

Staff report with no request(s) for action.

**PUBLIC WORKS: STREETS AND PARKS**

Staff report with no request(s) for action.

**PUBLIC WORKS: WATER/WASTEWATER**

Staff report with one request(s) for action. Move to approve \$25,920 to Brown's Hill Engineering for integration of UV disinfection equipment and PLC upgrades from line item 5572-7310.

**COMMITTEE REPORTS**

**MAYOR and COUNCIL**

Mayor update

**ADJOURN** to June 27, 2016